UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF INDIANA
INDIANAPOLIS DIVISION

MY FIRST BIKE PRODUCTIONS, INC., Plaintiff, v. MYSPACE, INC., a Delaware Corporation, d/b/a Myspace.com, DIRECTV, INC., a California corporation, FOX INTERACTIVE MEDIA, INC., a Delaware corporation, Defendants.	CASE NO. 1:07-CV-0459-RLY-TAB

DEFENDANT FOX INTERACTIVE MEDIA, INC.'S CORPORATE AND BUSINESS ENTITY DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and S.D.Ind.L.R. 7.2, and to enable judges and magistrate judges of this Court to evaluate possible disqualification or recusal, the undersigned attorneys of record for defendant Fox Interactive Media, Inc. hereby certify as follows: Fox Interactive Media, Inc. is not a publicly-traded corporation. Fox Interactive Media, Inc. is a wholly-owned subsidiary of News Corporation, a publicly traded company.

Date: April 23, 2007

Respectfully submitted:

/s/ Paul D. Vink
Craig E. Pinkus, Atty. No. 5749-49
Paul D. Vink, Atty. No. 23785-32

BOSE McKINNEY & EVANS LLP
2700 First Indiana Plaza
135 North Pennsylvania Street
Indianapolis, IN 46204
Tel: (317) 684-5000 / Fax: (317) 684-5173

Attorneys for Defendants, MYSPACE, INC., DIRECTV, INC., and FOX INTERACTIVE MEDIA, INC.

\\\LA - 025182/000010 - 344597 v1
BME #880731_1/19670-1

Dockets.Justia.com

CERTIFICATE OF SERVICE

I hereby certify that on April 23, 2007, a copy of the foregoing document was filed electronically. Notice of this filing will be sent to the following parties by operation of the Court's electronic filing system. Parties may access this filing through the Court's system.

Mark R. Waterfill
mwaterfill@dannpecar.com

Michael A. Lang
mlang@dannpecar.com

/s/ Paul D. Vink
Paul D. Vink